

# Texas Water Development Board

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**TO:** Board Members

**THROUGH:** Lisa Glenn, Deputy Executive Administrator, Operations and Administration  
Ryan Long, Director, Support Services and Contract Administration

**FROM:** David Carter, Agency Contract Administrator

**DATE:** June 13, 2012

**SUBJECT:** Executed and Pending Contracts

Pursuant to the Board's directive, a report on the status of executed and pending contracts is attached.

- Attachment 1 reports on the status of execution of Board approved contracts.
- Attachment 2 provides a status on the execution of any contract amendments during the month of May 2012.
- Attachment 3 reports all contracts greater than \$25,000 that were executed by the Executive Administrator under the Board's delegation of contract authority during the month of May 2012.

This report is being submitted to comply with the requirement for monthly reports found in Board Resolution Nos. 02-41 and 02-95.

Attachments

## Our Mission : Board Members

To provide leadership, planning, financial assistance, information, and education for the conservation and responsible development of water for Texas

Billy R. Bradford Jr., Chairman  
Joe M. Crutcher, Vice Chairman  
Melanie Callahan, Executive Administrator

Lewis H. McMahan, Member  
Edward G. Vaughan, Member

Monte Cluck, Member  
F.A. "Rick" Rylander, Member

**ATTACHMENT 1  
BOARD APPROVED  
CONTRACT STATUS**  
Current as of June 13, 2012

<b>CONTRACTOR/ CONTRACT NO.</b>	<b>TOPIC</b>	<b>TYPE*</b>	<b>AMOUNT</b>	<b>BOARD APPROVAL DATE</b>	<b>BOARD COMMITMENT EXPIRES</b>	<b>STATUS</b>	<b>CONTACT PERSON</b>
City of El Campo <b>Unassigned</b>	Flood relief project to widen the main channel of the Tres Palacios Creek in Wharton County	FEMA – Severe Repetitive Loss	FY 2011= \$2,703,750	3/17/2011	120 days from award by FEMA	<b>Awaiting environmental assessment by City and confirmation of award from FEMA (5/2)</b>	Kathy Hopkins
Matagorda County <b>Unassigned</b>	Making flood prone area more flood resistant by preventing floodwaters from coastal surge and the Colorado River	FEMA - Flood Mitigation Assistance	FY 2011= \$1,833,145	3/17/2011	120 days from award by FEMA	<b>Application resubmitted for 2012 award cycle. Pending FEMA consideration (5/2)</b>	Ivan Ortiz
Jefferson County Drainage District No. 6 <b>Unassigned</b>	Detention and flood water diversion to eliminate the flooding of 134 properties	FEMA – Severe Repetitive Loss	FY 2012= \$2,695,567	8/18/2011	120 days from award by FEMA	<b>Awaiting environmental assessment by County and confirmation of award from FEMA (5/2)</b>	Kathy Hopkins
Texas General Land Office <b>1248311355</b>	Tide monitoring for bays and estuaries	Research and Planning	FY 2012= \$55,000	8/18/2011	5/31/2012	<b><u>Contract has been executed.</u></b>	Dale Crockett
Texas Parks and Wildlife Department <b>1248311359</b>	Riparian productivity along the lower Brazos and lower Guadalupe Rivers	Research and Planning	FY 2012= \$55,000	8/18/2011	5/31/2012	<b><u>Contract has been executed.</u></b>	Mark Wentzel
Brazos River Authority <b>1248311362</b>	Water quality model of the middle and lower Brazos River	Research and Planning	FY 2012= \$37,500	8/18/2011	5/31/2012	<b><u>Contract has been executed.</u></b>	Nolan Raphelt

**ATTACHMENT 1 - continued**

<b>CONTRACTOR/ CONTRACT NO.</b>	<b>TOPIC</b>	<b>TYPE*</b>	<b>AMOUNT</b>	<b>BOARD APPROVAL DATE</b>	<b>BOARD COMMITMENT EXPIRES</b>	<b>STATUS</b>	<b>CONTACT PERSON</b>
Texas Parks and Wildlife Department <b>1248311360</b>	Baseline biological data collection in priority river sub-basins	Research and Planning	FY 2012= \$48,069	8/18/2011	5/31/2012	<b><u>Contract has been executed.</u></b>	Mark Wentzel
City of San Marcos <b>1248321448</b>	City of San Marcos - Direct Water Reuse Feasibility Study	Research & Planning	FY 2012 = \$88,055	3/1/2012	7/20/2012	<b><u>Contract has been executed.</u></b>	David Meeseey
Guadalupe-Blanco River Authority <b>1248321447</b>	Regional Water Supply Facility Plan	Research & Planning	FY 2012 = \$100,000	3/1/2012	7/20/2012	<b>Contract drafted. Negotiations underway. (5/2)</b>	Kathleen Ligon
Chatfield Water Supply Corporation <b>1248321464</b>	Regional Water Supply Facility Plan	Research & Planning	FY 2012 = \$32,500	4/19/2012	7/20/2012	<b>Contract drafted. Negotiations underway. (5/2)</b>	Angela Kennedy
City of Runaway Bay <b>1248321465</b>	Regional Water Supply Facility Plan	Research & Planning	FY 2012 = \$35,000	4/19/2012	7/20/2012	<b>Contract to contractor for execution. (5/23)</b>	Angela Kennedy
Harris County Flood Control District <b>1248321466</b>	Flood Protection Planning - Addicks Reservoir watershed and the contributing watershed area of Cypress Creek	Research & Planning	FY 2012 = \$750,000	4/19/2012	8/31/2012	<b>Contract drafted. Negotiations underway. (5/2)</b>	Gilbert Ward
Waller County <b>1248321467</b>	Flood Protection Planning - Comprehensive Flood Protection Study of Upper Barker Reservoir Watershed	Research & Planning	FY 2012 = \$141,000	4/19/2012	8/31/2012	<b>Contract drafted. Negotiations underway. (5/2)</b>	Ivan Ortiz
Fort Bend County <b>1248321468</b>	Flood Protection Planning - Flood Protection Study for the Gapps Bayou Watershed	Research & Planning	FY 2012 = \$42,000	4/19/2012	8/31/2012	<b>Contract routing for execution. (5/30)</b>	Ivan Ortiz

**ATTACHMENT 1 - continued**

<b>CONTRACTOR/ CONTRACT NO.</b>	<b>TOPIC</b>	<b>TYPE*</b>	<b>AMOUNT</b>	<b>BOARD APPROVAL DATE</b>	<b>BOARD COMMITMENT EXPIRES</b>	<b>STATUS</b>	<b>CONTACT PERSON</b>
City of Brownsville <b>G120010</b>	Provide first time wastewater service in the FM 511-802 Colonia.	EDAP	FY 2012 = \$24,505,000	4/19/2012	4/30/2013	<b>Contract under development (5/2)</b>	Joel Smith
City of Ranger <b>G120008</b>	Planning and design costs relating to wastewater system improvements	CWSRF	FY 2012 = \$300,000	4/19/2012	10/31/2012	<b>Contract under development (5/2)</b>	Nancy Richards
City of Bronte <b>LF1000016</b>	Planning and design costs relating to water system improvements	DWSRF	FY 2012 = \$255,000	5/15/2012	11/30/2012	<b>Contract under development (6/5)</b>	Jonathan Pi

**CONTRACT TYPES\***

**Research & Planning, Accounts Receivable, Oil Overcharge Fund (SECO), Colonia Plumbing Loan Program (CPLP), Economically Distressed Areas Program (EDAP) Account of the Water Development Fund, EDAP Facility Planning, Water Loan Assistance, General Revenue, Texas Water Development Funds (TWDFs), Texas Water Resources Finance Authority (TWRFA), Clean Water State Revolving Fund (CWSRF), Drinking Water State Revolving Fund (DWSRF), Water Loan Assistance Fund (WLAF), Colonia Wastewater Treatment Assistance Program (CWTAP), SAFE Drinking Water Account (SDWA), Agricultural Water Conservation Bond Program, Agricultural Conservation Fund or Agricultural Fund and/or Agricultural Trust Fund.**

**ATTACHMENT 2**  
**Contract Amendments Executed by the Texas Water Development Board**  
**Period: May 1 through May 31, 2012**

<b>CONTRACTOR/ CONTRACT NO.</b>	<b>TOPIC</b>	<b>CONTRACTED AMOUNT</b>	<b>AMENDMENT REASON</b>	<b>CONTACT PERSON</b>
Harris County Flood Control District 0900010907	Buyout project of 116 flood prone, repetitive loss, single family residential structures	\$17,550,030.20	Amendment No. 3 Change Contract Terms	Kathy Hopkins
Harris County Flood Control District 0900011151	Harris County Flood Control District SRL Application. Brandywood Apartments	\$11,953,564.96	Amendment No. 2 Change Contract Terms	Kathy Hopkins
Harris County Flood Control District 1100011190	HCFCF Severe Repetitive Loss	\$2,370,236.00	Amendment No. 2 Change Contract Terms	Kathy Hopkins
Harris County Flood Control District 1200011407	FY 2011 SRL Harris County Flood Control Buyout	\$6,910,828.50	Amendment No. 1 Change Contract Terms	Kathy Hopkins
Harris County Flood Control District 1200011384	FY 2011 Reopening of the Severe Repetitive Loss (SRL) Grant for Harris County Flood Control District	\$1,418,529.30	Amendment No. 1 Change Contract Terms	Kathy Hopkins
Harris County Flood Control District 1000011110	Severe Repetitive Loss for the Harris County Flood Control District for Property Buyout	\$3,692,213.52	Amendment No. 2 Change Contract Terms	Kathy Hopkins
Harris County Flood Control District 0900011040	Acquisition of Severe Repetitive Loss property in Harris County under FEMA's SRL program.	\$2,358,627.21	Amendment No. 2 Change Contract Terms	Kathy Hopkins
Indiana University 1100011338	State of Texas 2011 Pre-Disaster Mitigation Competitive (PDM-C) HAZUS Grant	\$160,000.00	Amendment No. 1 Commitment Amount Increase	Miguel Pavon
Red River Authority 1148301313	4th Regional Water Planning Cycle (2011-2016) for Region B	\$71,787.00	Amendment No. 1 Change Contract Terms	Doug Shaw

## ATTACHMENT 2 - continued

<b>CONTRACTOR/ CONTRACT NO.</b>	<b>TOPIC</b>	<b>CONTRACTED AMOUNT</b>	<b>AMENDMENT REASON</b>	<b>CONTACT PERSON</b>
Northeast Texas Municipal Water District 1148301315	4th Regional Water Planning Cycle (2011-2016) for Region D	\$251,291.00	Amendment No. 1 Change Contract Terms	Temple McKinnon
San Jacinto River Authority 1148301319	4th Regional Water Planning Cycle (2011-2016) for Region H	\$580,394.00	Amendment No. 1 Change Contract Terms	Temple McKinnon
Nacogdoches, City of 1148301320	4th Regional Water Planning Cycle (2011-2016) for Region I	\$252,919.00	Amendment No. 1 Change Contract Terms	Lann Bookout
Upper Guadalupe River Authority 1148301321	4th Regional Water Planning Cycle (2011-2016) for Region J	\$40,345.00	Amendment No. 1 Change Contract Terms	Connie Townsend
Nueces River Authority 1148301325	4th Regional Water Planning Cycle (2011-2016) for Region N	\$93,974.00	Amendment No. 1 Change Contract Terms	Angela Kennedy
Lavaca-Navidad River Authority 1148301327	4th Regional Water Planning Cycle (2011-2016) for Region P	\$28,506.00	Amendment No. 1 Change Contract Terms	Lann Bookout
North Alamo Water Supply Corporation 1104831108	Brackish Groundwater Desalination Demonstration Project - Demonstration of Fiberglass Well Casings in Brackish Groundwater Wells.	\$787,500.00	Amendment No. 2 Draft and Final Date change	Saqib Shirazi
Gulf Coast Waste Disposal Authority 1148311258	FY 2011 Regional Wastewater Facility Planning Grant Application for GCWDA	\$100,000.00	Amendment No. 1 Draft and Final Date change	Temple McKinnon
Texas AgriLife Research of the TAMU System 0904830967	Biological sampling in hydraulic/mesohabitat units in the Brazos River	\$51,700.00	Amendment No. 5 Expiration Date Change	Mark Wentzel

**ATTACHMENT 3**  
**Payable Contracts and Commodity Purchase Orders \***  
**\$25,000 - \$250,000**  
**Approved by the Executive Administrator**  
**Period: May 1, through May 31, 2012**

ENTITY	DESCRIPTION	CONTRACT NUMBER	CONTRACT DATE OF EA SIGNATURE	PURCHASE ORDER NO.	PURCHASE ORDER DATE	AMOUNT	OFFICE & DIVISION
Solinst Canada	Leveloggers, Barologger, Cables, Direct Read Communications Package and Calibration Solution	N/A	03/13/12	580-12-0509	05/18/12	32,220.00	WSC/Bays and Estuaries

\* Reflects only contracts that have not been considered by the six-member TWDB.